

COMMITTEE MEMBERS

Diane Webb (C)
Raymond Basham (VC)
Joe Barone
Al Haidous
Tim Killeen

March 13, 2018

**NOTICE OF MEETING
OF THE
COMMITTEE ON PUBLIC
SERVICES**

**Wednesday, March 14, 2018 –12:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Diane Webb, Chairwoman of the Committee on Public Services, has scheduled a meeting on Wednesday, March 14, 2018 at 12:00 p.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the February 28, 2018 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated February 7, 2018 (received March 3rd) from Beverly J. Watts, Director, Department of Public Services, forwarding the current Vehicle Assignment Report, including the vehicle type, age of vehicle, location, usage and brass tag number for all Wayne County Vehicles; this list also includes the vehicles being utilized full-time during the snow and ice season. (2018-17-011)

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

2. Communication dated February 14, 2018 (received February 23rd) from Beverly J. Watts, Director, Department of Public Services, forwarding the January 2018 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2017-635, page 35, item 5. (2018-33-049)
3. Communication dated December 1, 2017 (received February 14th) requesting Commission approval of Modification No. 1 to a three-year contract with a two-year option to renew between the Charter County of Wayne and Fairlane Ford Sales, Inc. (of Dearborn) not to exceed \$300,000 exercising the two-year option to renew to continue to provide Ford OEM parts and labor to repair cars, vans and pickup trucks for the Wayne County Department of Public Services; Modification No. 1 increases the total cost from \$250,000 to \$550,000; the term of Modification No. 1 is from February 5, 2018 through February 4, 2020; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2014-37-100AM1)

Firm: Fairlane Ford Sales, Inc.
Address: 14585 Michigan Avenue, Dearborn, MI 48126
Contact: Crystal Roberts (313) 846-5000

4. Communication dated February 9, 2018 (received February 23rd) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) in the amount of \$1,992,688.40 to purchase diaphragms, on a demand basis, for the Department of Public Services, Inventory Personal Property Management (IPPM) Division; the term of the contract will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2018-26-006)

Firm: Carrier & Gable, Inc.
Address: 24110 Research Drive, Farmington Hills, MI 48335
Contact: John Carrier (248) 477-8700

5. Communication dated February 1, 2018 (received February 23rd) requesting Commission approval of Amendment No. 1 to a three-year, single-response contract with a two-year option to renew between the Charter County of Wayne and Applied Science, Inc. (ASI) (of Detroit) not to exceed \$200,000 to serve as the County's technical advisor for coordination with the Great Lakes Water Authority and to provide needed technical analysis and support to assist with the proper operation and maintenance of the Rouge Valley Sewage Disposal System, Downriver Sewage Disposal System and Northeast Sewage Disposal System and to provide expert witness technical services for any basement flooding claims within these three sewer systems; Amendment No. 1 increases the total contact amount from \$395,000 to \$595,000; the term of Amendment No. 1 is from July 1, 2018 through June 30, 2020; the cost of Amendment No. 1 will be charged to Account No. 590 54003 812000 (\$35,000 Downriver); the revenue from Amendment No. 1 will be deposited into Account Nos. 598 54004 812000 (\$218,906 Rouge Valley) and 599 54005 812000 (\$16,094 Northeast). (2015-37-040M1)

Firm: Applied Science, Inc.
Address: 300 River Place Drive, Suite 5400, Detroit, MI 48207
Contact: Karen Ridgeway (313) 567-3990

6. Communication dated October 31, 2017 (received March 7th) requesting Commission approval of Modification No. 2 to a cooperative contract between the Charter County of Wayne and Kone, Inc. (of Moline, IL), with no change in the dollar amount, to extend the term of the contract to continue to provide upgrade/modernization and repairs to six elevators at Division 1 Jail facility; the total contract amount will remain \$1,054,148.85; the term of Modification No. 2 is from September 30, 2017 through December 31, 2018; the cost of the contract will continue to be charged to Account No. 401 40122 975200 (Sheriff-Jail Capital Proj). (2018-91-005M2)

Firm: Kone, Inc.
Address: 1 Kone Court, Moline, IL 61265
Contact: Jim Monette (734) 513-6944

7. Communication dated December 1, 2017 (received February 20th) requesting Commission approval of Modification No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Osburn Industries, Inc. (of Taylor) not to exceed \$364,000 to replenish aggregate gravel-22A at the New Boston Yard for the Department of Public Services, IPPM Division; Modification No. 1 increases the total contract amount from \$1,216,620 to \$1,580,620; the term of the contract remains from March 1, 2016 through January 31, 2019; the cost of the modification will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2016-37-011BM1)

Firm: Osburn Industries, Inc.
Address: 5850 Pardee Road, Taylor, MI 48180
Contact: Mike Machesky (313) 292-4140

8. Communication dated January 4, 2018 (received January 20th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Poco Sales, Inc. (of Canton) in the amount of \$1,873,950 to purchase crashworthy signs for the Department of Public Services, Inventory Personal Property Management (IPPM) Division; the County Executive advises that 1 bid was received in response to 59 direct solicitations; after review, the Procurement Division recommends award to Poco Sales, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence for three years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2018-26-004)

Firm: Poco Sales, Inc.
Address: 4850 S. Sheldon Road, Canton, MI 48188
Contact: Skip Powelson (734) 397-1677

9. Communication dated February 1, 2018 (received February 9th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Harper Woods in the amount of \$22,000 for improvements to Danbury, Johnston and Salter Parks; the County Executive advises that the project funding is identified in the FY 2016-2017 CIP; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-021)

10. Communication dated February 1, 2018 (received February 15th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and Tri-County

International Trucks, Inc. (of Dearborn) in the amount of \$3,944,240 for the procurement of sixteen 2018 International Workstar 7600 dump trucks with wing plows for the Department of Public Services, Equipment Division; Tri-County International Trucks, Inc. will subcontract 49.08%/\$1,936,000 to Shults Equipment, LLC (of Ithaca) to install dump body and snow equipment; the term of the agreement will commence upon Commission approval through November 30, 2019; the cost of the agreement will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2018-17-010)

Firm: Tri-County International Trucks, Inc.
Address: 5701 Wyoming, Dearborn, MI 48126
Contact: Kurt Waggewen (313) 584-7090

11. Communication dated January 26, 2018 (received February 13th) requesting Commission approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and CBA Holdings, Inc. dba Leslie Tire Service, Inc. (of Harrison Township) not to exceed \$400,000 for truck tire recapping, sectional repairs and other roadside services for the Department of Public Services-Equipment Division; the County Executive advises that 2 bids were received in response to 32 direct solicitations; after review, the Procurement Division recommends award to Leslie Tire Service, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44900 933000 (Roads-Equipment). (2018-17-007)

Firm: CBA Holdings, Inc. dba Leslie Tire Service, Inc.
Address: 41600 Executive Drive, Harrison Township, MI 48045
Contact: Tracy Leslie (586) 469-3799

12. Communication dated February 1, 2018 (received February 2nd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Dearborn Heights in the amount of \$70,969 for improvements to Swapka Park; the County Executive advises that this project is identified in the 2015-2017 Wayne County Parks Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-008)

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Julian Rainwater, Legislative Research Analyst (313) 224-0856
Darcel Brown, Legislative Research Assistant (313) 224-0848

Note: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".